



Companies House
— for the record —

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Annual Return



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Company Name: **RIO TINTO WESTERN HOLDINGS LIMITED**

Company Number: **00007132**

Company Details

Period Ending: **28/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 EASTBOURNE
TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER PETER DOWDING** *Address:* **6 LYN COURT
FERNDOWN CLOSE
GUILDFORD
SURREY
GU1 2DW**

Director 1 :

Name: **MR DANIEL SHANE LARSEN** *Address:* **WIDEFIELD BOCKMER END
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2HL**

Date of Birth: **05/12/1958** *Nationality:* **UNITED
STATES CITIZE** *Occupation:* **CONTROLLER**

Director 2 :

Name: **MR CHRISTOPHER LENON** *Address:* **73 CHEYNE COURT
CHELSEA
LONDON
SW3 5TT**

Date of Birth: **01/06/1954** *Nationality:* **BRITISH** *Occupation:* **GLOBAL HEAD OF
TAXATION**

Director 3 :

Name: MR BENEDICT JOHN
SPURWAY MATHEWS

Address: 12TH FLOOR
5 ALDERMANBURY SQUARE
LONDON
UNITED KINGDOM
EC2V 7HR

Date of Birth: 22/02/1967

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Director 4 :

Name: MR IAN CLAY RATNAGE

Address: FRIESLAWN HOUSE HODSOLL
STREET
NR. WROTHAM
KENT
UNITED KINGDOM
TN15 7LH

Date of Birth: 27/05/1949

Nationality: BRITISH

Occupation: GROUP TREASURER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	17000000	AUD1700000000.00
ORDINARY	30000000	GBP300000000.00
TOTALS	17000000	AUD1700000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**17000000 CUMULATIVE REDEEMABLE NON CONVERTIBLE
FLOATING RAT Shares held as at 28/03/2008
TINTO HOLDINGS INVESTMENTS PTY LIMITED
LEVEL 33 55 COLLINS STREET
MELBOURNE
VICTORIA
AUSTRALIA
3000**

Name:

Address:

Shareholding 2:

**29999995 ORDINARY Shares held as at 28/03/2008
RIO TINTO EUROPEAN HOLDINGS LIMITED
2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Name:

Address:

Shareholding 3:

**5 ORDINARY Shares held as at 28/03/2008
RIO TINTO NOMINEES LIMITED
2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Name:

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**